SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834
Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra) 400009,
Phone: 022 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

August 13, 2026

To,

BSE Limited,
25th Floor, Phiroze
JeejeebhoyTowers,
Dalal Street, Fort,
Mumbai - 400001

BSE Scrip Code : 531930

Dear Sir/Madam,

Subject: Outcome of Board of Directors Meeting held on Thursday, August 13, 2026.

Ref.: Regulation 10(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular")

In compliance with Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended *(including any statutory modification(s), amendment(s) and re-enactment(s) thereof)*, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. **Thursday, August 13, 2026**, has, *interalia*, considered and approved the following items of agenda:

Un-audited Standalone Financial Results of the Company for the Quarter ended June 30, 2026 along with the Limited Review Report. The copy of the said Financial Results along with the Limited Review Report issued by the ***M/s. Ashok Khasgiwala & Co. LLP,*** Statutory Auditor of the Company is enclosed herewith.

Further, pursuant to SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with relevant circulars issued by stock exchange in this regard, the following disclosures are being made:

A. Financial Results – **Enclosed**

B. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. – **Not Applicable**

C. Disclosure of outstanding default on loans and debt securities – *will be filed along with XBRL Financial results.*

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D. Disclosure of related party transactions *(applicable only for half-yearly filings i.e., 2nd and 4th quarter)* – **Not Applicable**

E. Statement on impact of audit qualifications *(for audit report with modified opinion)* submitted along-with annual audited financial results (*applicable only for annual filing i.e., 4th quarter)* – **Not Applicable**

The Meeting commenced at **03.00 P.M.** and concluded at **04.00 P.M.**

Kindly take the same on your record.

Thanking you
Yours Faithfully,
For Sarthak Industries Limited

Riya Jain
Date: 2026.08.13 16:05:48
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Riya Bhandari (Jain)
Company Secretary & Compliance Officer

Encl.: *A/a*

SARTHAK INDUSTRIES LIMITED

214. Trade Centre, 18, South Tukoganj, Indore-452 001 (M.P.) India
Telephone : 0731-2527949. E-mail : sarthakindustries@yahoo.in

CIN - L99999 MH 1982 PLC 136834

भारतीय मानक ब्यूरो IS / ISO 9001 BUREAU OF INDIAN STANDARDS QMS

(An ISO 9001 Company)

Unaudited Financial Results for the Quarter ended 30th June 2026

(Rs. in lacs)

S. No.	Particulars	Quarter ended			Year Ended
		30.06.26	31.03.26	30.06.25	31.03.26
	(Refer Notes Below)	Unaudited	Audited	Unaudited	Audited
1	**Income from operations**				
	(a) Revenue From Operations	8231.62	9710.56	5892.72	28217.99
	(b) Other Income	18.71	305.58	15.15	355.00
	Total Revenue	**8250.33**	**10016.14**	**5907.87**	**28572.99**
2	**Expenses**				
	a) Cost of materials consumed	134.40	116.69	112.30	389.21
	b) Purchase of stock in trade	8443.59	10476.03	5451.35	27104.85
	c) Changes in inventories of finished goods, work in progress & stock in trade	(635.81)	(1269.50)	80.75	(881.87)
	d) Employee benefit expense	58.16	67.28	65.25	271.42
	e) Finance Costs	56.89	66.83	40.03	207.50
	f) Depreciation & Amortisation Expense	5.56	7.15	6.93	28.24
	g) Other Expenditure	117.74	418.89	89.55	1,059.19
	Total Expenses (a) to (g)	**8180.53**	**9883.37**	**5846.16**	**28178.54**
3	**Profit/(Loss) before exceptional items and tax (1-2)**	**69.80**	**132.77**	**61.71**	**394.45**
4	Exceptional items (net)	-	-	-	-
5	**Profit/(Loss) Before extraordinary items and tax (3-4)**	**69.80**	**132.77**	**61.71**	**394.45**
6	Extraordinary items	-	-	-	-
7	**Profit/(Loss) Before tax (5-6)**	**69.80**	**132.77**	**61.71**	**394.45**
8	Tax Expense				
	- Current Tax	17.64	(90.27)	(58.66)	41.07
	- Deferred Tax	0.84	61.15	6.94	(2.28)
	- Income Tax for earlier years	-	2.31	(0.20)	7.64
9	**Net Profit/(Loss) after tax (7-8)**	**51.32**	**159.58**	**113.63**	**348.02**
10	**Other comprehensive income**				
	A. (i) Items that will not to be reclassified to Profit or Loss	20.88	(17.92)	24.72	1.81
	(ii) Income Tax relating to items that will not be reclassified to Profit or Loss	(2.37)	1.98	(2.81)	(0.31)
	B. (i) Items that will be reclassified to Profit or Loss	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
		18.51	(15.94)	21.91	1.50
11	**Total Comprehensive Income for the Period (9+10)**	**69.83**	**143.64**	**135.54**	**349.52**
12	Paid up equity share cpital (FV of Rs. 10/- each)	929.18	929.18	929.18	929.18
13	Reserves excluding revaluation Reserves				3637.70
14	**Earnings per share (in Rs.)**				
	(a) Basic (not annualised)	0.55	1.72	1.22	3.75
	(b) Diluted (not annualised)	0.55	1.72	1.22	3.75

Note -

1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on 13.08.26
2. The statutory auditors of the company have carried out limited review of the financial results for the quarter ended June 30, 2026.
3. The figures of the quarter ended March 31,2026 are the balancing figures between audited figures in respect of the full financial year and the published 9 months figures upto the December,2025, of the previous financial year
4. With effect from November 21,2025 the government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes collectively referred to as the New Labour Codes . However the corresponding Rules under these New Labour Codes are yet to be notified Based on the available information as at reporting date, no material liability is envisaged in this regard. Financial impact will be reviewed once the relevant rules are notified
5. Previous period/year figures have been regrouped/recasted whereever necessary.
6. The above financial results are available on Company's website www.sarthakindustries.com and also on the website of BSE.

For SARTHAK INDUSTRIES LIMITED

AJAY PESHKAR
WHOLE TIME DIRECTOR
DIN: 03094090

SARTHAK INDUSTRIES LIMITED

Date -13.08.2026
Place : Indore

SARTHAK INDUSTRIES LIMITED

214. Trade Centre, 18, South Tukoganj, Indore-452 001 (M.P.) India
Telephone : 0731-2527949. E-mail : sarthakindustries@yahoo.in

CIN - L99999 MH 1982 PLC 136834

भारतीय मानक ब्यूरो IS / ISO 9001 BUREAU OF INDIAN STANDARDS QMS

(An ISO 9001 Company)

Segment wise Revenue, Results, Assets & Liabilities for the Quarter ended 30th June 2026

(Rs. in lacs)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.26	31.03.26	30.06.25	31.03.26
		Unaudited	Audited	Unaudited	Audited
1	**Segment Revenue (Sales/ Income)**				
a.	Cylinders Business	188.40	158.07	138.04	598.36
b.	Trading Business	8,049.96	9557.06	5,759.74	27,638.36
c.	Unallocated-Others	11.97	301.01	10.09	336.27
	Sales / Income from Operations	**8,250.33**	**10,016.14**	**5,907.87**	**28,572.99**
2	**Segment Results (Profit (+)/ Loss (-) before Tax and Interest)**				
a.	Cylinders Business	(4.56)	(7.95)	1.60	(32.59)
b.	Trading Business	144.96	122.54	113.60	877.53
c.	Unallocated-Others	(13.71)	85.02	(13.46)	(242.99)
	Total	**126.69**	**199.61**	**101.74**	**601.95**
	Less : -				
i)	Finance Cost	56.89	66.84	40.03	207.50
ii)	Other Un-allocable expenditure net off	-	-	-	-
iii)	Un-allocable income	-	-	-	-
	Total Profit before Tax	**69.80**	**132.77**	**61.71**	**394.45**
3	**Segment Assets**				
a.	Cylinders Business	681.48	821.67	803.13	821.67
b.	Trading Business	7,213.73	8,426.19	4,782.44	8,426.19
c.	Unallocated-Others	1,667.79	1,387.29	2,289.30	1,387.29
	Total	**9,563.00**	**10,635.15**	**7,874.87**	**10,635.15**
4	**Segment Liabilities**				
a.	Cylinders Business	32.92	57.56	100.67	57.56
b.	Trading Business	3,226.88	3,724.28	1,722.50	3,724.28
c.	Unallocated-Others	1,666.50	2,286.43	1,768.14	2,286.43
	Total	**4,926.30**	**6,068.27**	**3,591.31**	**6,068.27**

Note -

1 Previous period/year figures have been regrouped/recasted wherever necessary.

For SARTHAK INDUSTRIES LIMITED

Date -13.08.2026

Place: Indore

AJAY PESHKAR
WHOLE TIME DIRECTOR
DIN: 03094090

SARTHAK INDUSTRIES LIMITED

Ashok Khasgiwala & Co. LLP
Chartered Accountants

702 Shekhar Central, Palasia Square,
A.B. Road,Indore – 452001, M.P
Ph (o) : +91 731 4069301, 2499341
E – ashokkhasgiwala@yahoo.com

Limited Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors
Sarthak Industries Limited

We have reviewed the accompanying statement of Unaudited Financial Results of **Sarthak Industries Limited** ("the Company") for the quarter ended 30th June 2026 ("the statement"), being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on these financial results based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

Attention is drawn to the fact that the figures for the quarter ended 31st March, 2026 as reported in this financial results are the balancing figures between audited figures in respect of the full previous financial year and published year to date figures up to third quarter of the previous financial year.

Our conclusion is not modified in respect of this matter.

For Ashok Khasgiwala & Co. LLP
Chartered Accountants
(Firm Reg. No.000743C/C400037)

ASHOK KHASGIWALA & CO. LLP INDORE Chartered Accountants

CA Ashok Khasgiwala
(Partner)
M.No. 070288

Place: Indore
Date : 13.08.2026
UDIN : 26070288OBTQRZ3902